

SACRAMENTO RIVER CONSERVATION AREA

c/o California Department of Water Resources

2440 Main Street, Red Bluff, Ca. 96080

Web-Page www.sacramentoriver.ca.gov.

Denny Bungarz, Chairman – Ben Carter, Vice Chairman- Jane Dolan, Sec/Treas

Burt Bundy, Manager – (530) 528-7411 Fax (530) 528-7422 bundy@water.ca.gov



Board of Directors Meeting
4:00 P.M., February 22, 2001
Enloe Conference Center
Esplanade and East 5th Ave, Northeast Corner
Chico

4:00 P.M. Call to order—Chairman Denny Bungarz

1. Introductions and Announcements
2. Adoption of Minutes
3. Policy actions
 - County Review Process
 - Executive Committee
 - Agenda setting
 - Election of officers
 - Establish petty cash fund
4. Manager's Report
5. TAC Report—Dan Keppen
6. Activities Updates
7. Public Comments
8. Future meetings